

MEMORANDUM

TO: Members, Clark Fork Basin Water Management Task Force
FROM: Gerald Mueller, Project Coordinator
SUBJECT: Summary of the June 21, 2004 Meeting
DATE: July 7, 2004

Participants

The following people participated in the Task Force meeting:

Task Force Members:

Eugene Manley	Granite County
Harvey Hackett	Bitter Root Water Forum
Fred Lurie	Blackfoot Challenge
Bill Slack	Flathead Joint Board of Control Irrigation District (Lower Flathead)
Steve Fry	Avista Corporation
Elna Darrow	Flathead Basin Commission
Phil Tourangeau	Confederated Salish and Kootenai Tribes
Judy Edwards	Montana Consensus Council
Holly Franz	PPL Montana
Gail Patton	Sanders County
Marc M. Spratt	Flathead Conservation District
Verdell Jackson	Legislature
Holly Franz	PPL Montana LLC

Staff:

Gerald Mueller	Montana Consensus Council (MCC)
Mike McLane	Montana Department of Natural Resources and Conservation (DNRC)

Meeting Goals:

- \$ Review the chapters of the water management plan
- \$ Discuss implementing legislation
- \$ Prepare for the public meetings on the draft plan
- \$ Review pending Task Force activities
- \$ Public comments

Water Management Plan Chapter Review

The Task Force reviewed the latest drafts of the plan summary and all of the chapters except the watershed profile chapter, which was renumbered chapter 3 instead of chapter 2. Mike McLane will continue to work with Marc Spratt to prepare chapter 3. The vision chapter was renumbered to be chapter 2. Changes to the draft texts identified during the discussion will be incorporated in the next draft of the plan chapters. The Task Force directed Mr. Mueller to incorporate changes as a result of today's meeting into the meeting summary and to email/mail it to the members for their final review and comments. Assuming Mr. Mueller is able to send the revised document out on Tuesday, June 22, Task Force members would have until Friday, June 28 to respond with comments. Mr. Mueller would then send the revised summary to Will Harmon on Monday, June 28 for final editing and printing.

Plan Implementing Legislation

This topic was again deferred until the next meeting because of time constraints.

Draft Plan Meetings

The Task Force confirmed public meetings on the draft plan on the following dates and at the listed

locations. The meeting would be lead by the local Task Force member. Gerald Mueller will draft a meeting notice to provide to local media. He will also prepare a Power Point presentation summarizing the recommendations in the draft plan.

\$ July 17 - Blackfoot Challenge meeting at the Upsata Lake Lodge.

\$ July 21 - Meeting of the Bitter Root Water Forum at the Hamilton Senior Center.

\$ July 22 - Meeting in the Ronan Community Center.

\$ July 23 - Meeting at the Flathead County fairgrounds.

\$ July 27 - Meeting in Deer Lodge at St. Mary's Center.

\$ July 28 - Meeting in Thompson Falls at the Court House.

Next Meeting

The next meeting is scheduled for Monday, July 12, 2004 at 9:00 a.m. in the DFWP conference room at 3201 Spurgin Road in Missoula. The agenda will include a discussion of possible legislation needed to implement the water management plan.